

APPROVED: Meeting No. 12-86

ATTEST: *Helen M. Heneghan*

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

MEETING NO. 9-86

March 3, 1986

The Mayor and Council of Rockville, Maryland, convened in work session in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, on Monday, March 3, 1986, at 7:35 p.m.

PRESENT

Mayor Steven Van Grack  
(arrived at 7:50 p.m.)

Councilman Steve Abrams  
(arrived at 8:00 p.m.)

Councilman James F. Coyle

Councilman Douglas Duncan

Councilman Peter Hartogensis

Mayor Pro Tem Hartogensis in the Chair until Mayor Van Grack arrived.

In attendance: City Manager Richard V. Robinson; City Clerk Helen Heneghan; City Attorney Paul Glasgow.

Re: Work Session: Human  
Rights Commission

Chairman Lloyd Welter and members of the Human Rights Commission: Judith Yudkin, Frantz Wilson, Peri Jude Radecic, Robert Dorsey, Uma Saini, Linda Thompson, Michael Taff, Sandy MacDonald, Thomas Shih, discussed the following items:

1. FY-86 Budget
2. Full-time Human Rights Investigator Position
3. Police Consultant Study Proposal
4. Martin Luther King, Jr.'s Birthday Celebration
5. Proposed Reduction in the number of Human Rights Commissioners

Chairman Welter suggested the Mayor and Council amend the Human Rights Ordinance to comply with State and County law once it is updated.

Re: Work Session:  
Traffic and  
Transportation  
Commission

Chairman Glennon Harrison and Members Robert Weirich, Brian McCollom, Andy Johnson, Herbert Pennock, Nancy Cooper, Thomas Ouska, and Harlow Osborne were present to discuss to the following items:

1. Commission's Role - Past, Present and Future
2. Budgeting and Staffing
3. Maintain Status of Engineer & Planner
4. Computer for Traffic Engineer
5. Parking Meter Study - \$10,000

Re: Work Session:  
Historic District  
Commission

Chairman Michael Patterson and members Sue Collett-Velasquez, J. Bryan Blundell, Virginia Calantonio and Alice Kelley were present to discuss the following with the Mayor and Council:

1. Progress Report on Certified Local Government Program
  - Historic Resources Management Plan
  - Slide-tape program
  - Inventory of historic properties
2. Financial/Economic Incentives
  - Tax credits/abatement
  - Other incentives
3. Historic Resources of Unusual Architectural or Historical Importance
4. Welcome letter to property owners in the Historic Districts
5. Staffing for Fiscal Year 1987

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Re: Executive Session

There being no further business to come before the Council in work session, the meeting was closed for executive session to discuss litigation.

Re: Adjournment

There being no further business to come before the Council in executive session, the meeting was adjourned at 11:20 p.m. to convene again in general session on Monday, March 10, 1986, at 8:00 p.m. or at the call of the Mayor.